



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

Thursday, November 1, 2018

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Conf Rm MMB 207

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 5:05p with quorum present.

Present: 9 - Marsha A. Rummel; Larry Palm; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton; Anne Reynolds; Katy L. Stanton; Jeffrey M. Glazer and Adam J. Haen

Excused: 3 - Amanda Hall; Donale J. Richards and Carrie A. Sedlak

APPROVAL OF MINUTES

A motion was made by Glazer and seconded by Orton to approve the minutes from the October 4, 2018 meeting. The motion was passed by a voice vote/other.

PUBLIC COMMENT

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

[27499](#)

Public Market Discussion

- The committee discussed the updated mission of the Public Market.
- Ian Aley provided an update on the MarketReady Program. Updates included information on partnership with legal and financial providers, the MarketReady online holiday market, and recent MarketReady participant training activities.
- Amanda White provided updates on the Public Market Foundation's fundraising efforts.
- Matt Wachter and Dan Kennelly provided updates on the design and development of the Public Market building.

ADJOURNMENT

A motion was made by Orton and seconded by Day Farnsworth to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 6:01p.